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USSR

Ref. No.: 3/NBF/T788 (of 15/5/1956)

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4th REISSUE

ANGLO-AMERICAN COMPETITORS, ARTUR, GORDON, MARIO, BEANCO, FELIX,
 LOPEZ, "GONETs", "MUDRETs", ALEKSANDR, "FINANSIST"
 (1943)

From: NEW YORK

To: MOSCOW

Nos.: 967-968

22nd June 1943

[2-part message complete]

[Part I] To VIKTOR[i].

Further to our telegram No. 531[a]. The report we mentioned
 about the work of the Anglo-American COMPETITORS[KONKURENTY][ii]
 [9 groups unrecovered]

American COMPETITORS are processing[OFORMLYaYuT] our [1 group un-
 recovered]

[44 groups unrecoverable]

[Continued overleaf]

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to us ARTUR's[iii] people [6 groups unrecovered] who brought together into his[b] own hands [5 groups unrecovered] these tasks of ARTUR's[c] [8 groups unrecovered].

GORDON[iv]

[69 groups unrecovered]

on our part necessitates some sort of

[15 groups unrecoverable]

MARIO[v], BEANCO[vi], FELIX[vii], LOPEZ[viii].

[48 groups unrecovered]

[5 groups unrecoverable]

ARTUR's [D% liaison with]

[11 groups unrecovered].

For his work ARTUR needs a car

[13 groups unrecovered].

ARTUR's financial statement.

[28 groups unrecovered]

group, documents, getting them into CHILE, ARTUR's cover and so on.

[Part II]

From September 1941 to April 1943 10,000 was received, also 500 through "GONETs"[ix] and 1,500 through "MUDRETs"[x]. 300 of the latter sum was lost in exchanging the money. Total 11,700.

Expenditure:

a. for maintenance of the Apparat - 7,000 dollars;

b. for ALEKSANDR[xi] - 1,750;

c. for operational work -

[62 groups unrecovered]

to "FINANSIST"[xii] who arrived here from CHILE

[14 groups unrecovered]

funds was[d] given to ARTUR in local currency

[30 groups unrecovered]

No. 532

LUKA[xiii]

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Notes: [a] NEW YORK's Nos. 965, 966 of 21st June 1943. (3/NDF/T787).

[b] Or "hor/their".

[c] Or "those tasks ANTUR".

[d] Or "were".

Comments: [i] VIKTOR: Lt. Gen. P.M. FITIN.

[ii] COMPETITORS: Members of a non-Soviet intelligence organisation.

[iii] ANTUR: Unidentified covername. Also occurs in messages between 15th May 1942 and 26th December 1944 on the NEW YORK-MOSCOW link and between 23rd June 1944 and 10th July 1945 on the MONTEVIDEO-MOSCOW link.

[iv] GORDON: Unidentified.

[v] MARIO: Unidentified. It is not clear whether this MARIO is identical with MARIO in NEW YORK's Nos. 904-907 of 12th June 1943. (3/NDF/T785).

[vi] BEANCO: Unidentified.

[vii] FELIX: Unidentified.

[viii] LOPEZ: Unidentified.

[ix] GONETS: i.e. "EXPRESS MESSENGER"; Ricardo Manlio Leonides SETARO.

[x] MUDRETS: i.e. "SAGE"; unidentified covername.

[xi] ALEKSANDR: Unidentified covername. Also occurs in messages between 29th May 1942 and 13th March 1945 on the NEW YORK-MOSCOW link and between 23rd June 1944 and 10th July 1945 on the MONTEVIDEO-MOSCOW link.

[xii] FINANSIST: i.e. "FINANCIER"; Jacob MUCHNIK.

[xiii] LUKA: Pavel P. KLARIN, Soviet Vice-Consul in NEW YORK.

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